



RUTTONSHA

RUTTONSHA INTERNATIONAL RECTIFIER LIMITED

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai, Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-22 28471956, 57, 58 • Fax : +91-22 28471959
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322

FACTORY : 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)
Tel. : +91-2676 247185 / 247094 • Fax : +91-2676 247035 • E-mail : rirbsk@ruttonsha.com



An ISO 9001: 2008 Company

Ref. RIR/SEC/13101/2017

4th September, 2017

The Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

KIND ATTN : Mr. Bhushan Mokashi (DCS-CRD)
Scrip Code : 517035

Subject .: Notice of 48th Annual General Meeting (AGM), Annual Report for the financial year 2016-17, Book Closure and E-voting for AGM.

Dear Sir,

This is to inform you that 48th AGM of the members of the Company will be held on Tuesday, 19th September, 2017 at 11.30 a.m. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce Trust, Oricon House, 6th Floor, 12 K. Dubhash Marg, Fort, Mumbai - 400001.

Please find enclosed herewith Notice of AGM alongwith copy of Annual Report for the financial year 2016-17 for your information and record.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer books of the Company will remain closed from Saturday 16th September, 2017 to Tuesday 19th September, 2017 (both days inclusive) for the purpose of 48th Annual General Meeting of the Company.

The e-Voting for the purpose of 48th Annual General Meeting shall begin on Saturday, 16th September, 2017 at 10.00 a.m. to Monday, 18th September, 2017 till 5.00 p.m. The cut-off date for reckoning voting rights of shareholders for e-voting is Tuesday, 12th September, 2017.

Kindly take the same on record and acknowledge the receipt for the same.

Thanking you.

Yours faithfully,
For Ruttonsha International Rectifier Ltd.


Bhavin P Rambhia
Company Secretary



Encl : a/a